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Grant County Quorum Court

March 18, 2019

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The Grant County Quorum Court met on Monday, March 18, 2019 in the Grant County Courthouse at 7:00 p.m. with Judge Randy Pruitt presiding. Judge Randy Pruitt called the meeting to order. Members answering roll call were Mark Allen, Danny Bone, Brody Chanell, Tony Carder, Mike Nevens, Pat O'Bryan, Jason Roshto, and Grant Westmoreland. Members absent, Jim Easley.

The **Minutes** from the Quorum Court meeting help, **February 19, 2019** were presented to the Quorum Court for review. A motion to accept the minutes was made by Justice Grant Westmoreland and seconded by Justice Jason Roshto. Vote 8 for 0 against.

The **Financial Statement** was presented to the Quorum Court. Treasurer Tim Stuckey explained on page 7 a transfer from the Emergency Medical Tax not budgeted to Jail Operation and Maintenance to cover expenses. Falls under Public Safety. Justice Tony Carder asked if this expenditure has an effect on 911. Treasurer Tim Stuckey replied 911 is ok, 1st and 2nd month expenditures will catch up later in the year. Justice Mark Allen asked about scales for Solid Waste. Judge Randy Pruitt replied that we are waiting on the city to clear an additional 150' of extra space. With no further discussion, a motion to accept was made by Justice Grant Westmoreland and seconded by Justice Mike Nevens. Vote 8 for 0 against.

Quorum Court Committees. Judge Randy Pruitt discussed that Quorum Court Committees would meet as needed with no standing schedule. Probably Library and Solid Waste would be next Committee Meetings.

Circuit Court Room. Judge Randy Pruitt advised Quorum Court members of proposed upgrades to the Circuit Court Room. Dropping ceiling and replacing laminate walls proposed for Phase 1. In process of getting estimates. Phase 2 will include flooring and seating to be done at a future date. Judge Pruitt estimates that each Phase cost should be about \$6,000 - \$7,000 and should be covered by the Criminal Justice Fund.

Justice Complex Parking Lot. Judge Randy Pruitt discussed a project for paving the parking lot of the Justice Complex. He has two (2) estimates in the \$50,000 range. Request for bids will be opened around the 3rd or 4th of April and will be in the Sheridan Headlight on Wednesday, March 20, 2019. Justice Grant Westmoreland asked if this is part of Road Department Budget. Judge Randy Pruitt responded that it is part of County Road Department Budget.

Other Business. Judge Randy Pruitt talked about State Aid for Grant 8. Discussed that County Road 18 at Grapevine is probably the worst road we have in the county. Talked about adding cross drains and chip seal from 35 to 19 to intersection of 18 and county line. ½ in 2020 and ½ in 2021. Discussed Library project. Robert Shepherd looking at removing stumps and brush and staking corners. Looking for volunteers to help try and get some grant monies for 1 year. Airport: Judge Randy Pruitt reported that before the office is a plan for new hangers. Plan includes one (1) Box Hanger and three (3) T Hangers. Revenue for the Airport is number generated. The more traffic the better....i.e. Fuel sales, hanger rental. Judge Pruitt said a Grant is available with the State paying 80% and the County 20%. Currently the County Expense is about \$3000. Per year and the City Expense is the cost of the insurance. Justice Brody Channell

asked if there is a lease on the hangers. Judge Randy Pruitt responded we have nineteen (19) Hangers full with a waiting list.

Motion to Adjourn.

Randy Pruitt, County Judge

Geral D. Harrison Jr., County and Circuit Clerk